STATE WATER RESOURCES CONTROL BOARD RESOLUTION No. 2005-0044

ADOPTION OF GUIDELINES FOR THE PROPOSITION 50 DAIRY WATER QUALITY GRANT PROGRAM (DWQGP)

WHEREAS:

- 1. The State Water Resources Control Board (State Water Board) is authorized to administer \$5 million in bond funds from the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for the DWQGP;
- 2. Funding is needed to reduce threats to, and impairments of, surface and ground waters from dairy operations;
- 3. The State Water Board has consulted with the California Department of Food and Agriculture and held public workshops in development of the DWQGP Guidelines; and
- 4. The draft Guidelines has been distributed for public comment, and the comments have been taken into consideration.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

- 1. Hereby adopts the proposed **DWOGP** Guidelines;
- 2. Places a maximum grant amount of \$500,000 on projects at individual dairies and a maximum amount of \$3 million on regional and multi-dairy projects, and places a minimum grant amount of \$250,000 on all projects; and
- 3. Requires a 30 percent fund match on all projects except those submitted by a disadvantaged community.

CERTIFICATION

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The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 16, 2005.

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Clerk to the Board